

Agenda

City Of Middletown, CT
Planning, Conservation & Development

To: Mayor Daniel T. Drew & Members of the Economic Development Committee
From: William Warner, AICP, Director of Planning, Conservation and Development
Date: December 10th, 2013
Subject:

Committee: Economic Development Committee

Meeting Date: January 8, 2014

Time: 7:00 PM

Place: Municipal Building, Room 208, 245 Dekoven Drive, Middletown, CT

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 344-3491, TTD/TTY (860) 344-3521 or the Town Clerk's office at (860) 344-3459.

AGENDA

Items in boldface and underlined are planned for discussion

- A Call to Order
- B Public Session
- C Minutes
 - 1. **October 15, 2013**
- D Communications
- E Old Business
 - 1) Status of Economic Development Specialist position
- F New Business
 - 1) Mattabaset Canoe Club presentation
 - 2) Review of RFQ for Urban Design Consultant
 - 3) CVH land economic development potential
 - 4) Funds Transfer Within EDF Expenditure Lines
 - 5) 2014 Meeting Schedule Approval of Meeting Dates
- G Status Reports
 - 1) Economic Development Fund
 - 2) Demolition of boiler building.
- H Other
- I Adjournment

ECONOMIC DEVELOPMENT FUND - REPORT FOR THE ECONOMIC DEVELOPMENT COMMITTEE
UNAPPROPRIATED FUND BALANCE AS OF November 30, 2013

	<u>REINVEST-902</u>	<u>RESTAURANT LEASE-901</u>	<u>FUND BALANCE-900</u>
Balance Forward	7,618.78	30,944.78	(22,694.32)
	-		-
Cardinal's Nest	-	Canoe Club 2,126.14	Jukonski 300.00
	-	Transfer * (25,000.00)	Dr. Liva 120.00
NEW BALANCE	<u>7,618.78</u>	<u>8,070.92</u>	<u>(22,274.32)</u>

* Transfer to the Middletown Small Business Development Center per Common Council Meeting 11/4/13